

Special Session

Agenda Item #	7
Meeting Date	December 5, 2005
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for an Appointment to the Tree Commission
Background	<p>The Tree Commission is a statutory commission established to preserve, protect and promote the urban forest of Takoma Park. The Commission is responsible for hearing and ruling on tree permit and waiver appeals pursuant to the Takoma Park Code.</p> <p>The Commission is defined as having five members whose three-year terms are staggered. Terms begin on October 1 and end on September 30. A recent resignation has created a vacancy on the Commission.</p> <p>In September, Council interviewed two new applicants for appointment, and one applicant (Pat Howell) who applied for reappointment. Pat Howell was subsequently reappointed. The two new applicants interviewed were Nicolien van Schouwen (Ward 1) and Melanie Fosnaught (Ward 6). Both applicants have indicated their continued interest in appointment.</p>
Policy	Council appoints/reappoints members to statutory committees.
Fiscal Impact	None
Attachments	<p>Resolution Providing for an Appointment to the Tree Commission</p> <p>Commission Roster</p> <p>Application Materials from Melanie Fosnaught and Nicolien van Schouwen</p>
Recommendation	Council to appoint one of the applicants.
Special Consideration	

Introduced by:

Resolution #2005-

APPOINTMENT TO THE TREE COMMISSION

WHEREAS, the Tree Commission was established to preserve, protect, and promote the urban forest of the City of Takoma Park; **AND**

WHEREAS, the Commission is responsible for hearing and ruling on tree permit and waiver applications; **AND**

WHEREAS, the Commission is composed of five members appointed by the Council; **AND**

WHEREAS, currently, there is one vacancy on the Commission, with a term that expires September 30, 2006; **AND**

WHEREAS, the Council interviewed applicants in September 2005.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed, effective immediately, to serve on the Tree Commission:

Name/Address

Term Expires

September 30, 2006

Adopted this _____ day of _____, 2005.

ATTEST:

Jessie Carpenter
City Clerk

TREE COMMISSION
(3 year terms)

(11/05)

NAME	ADDRESS	TERM EXPIRES
Patrick Campbell	707 Auburn Avenue	9/30/08
Carol Hotton	101 Sheridan Avenue	9/30/06
Pat Howell	7410 Aspen Avenue	9/30/08
Cynthia Szymanski	204 Philadelphia Avenue	9/30/07
VACANT		9/30/06